

U.S. Department of Justice
United States Marshals ServicePROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF		COURT CASE NUMBER
UNITED STATES OF AMERICA		07 Civ. 3733
DEFENDANT		TYPE OF PROCESS
\$9,517.53 and \$55,250.00 IN UNITED STATES CURRENCY		Publication
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	USMS - SDNY	
► ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
AT	500 Pearl Street, New York, New York 10007	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY
UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORKONE SAINT ANDREW'S PLAZA
NEW YORK, NY 10007-1703
ATTENTION: Corinne L. Scalognna/FSA Paralegal

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

2007 MAY 16 PM 5:50

RECEIVED

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Please publish the following notice of publication in a newspaper of general circulation once for one week

CATS #07-DEA-477468 07-DEA-477482 Please return to paralegal Corinne L. Scalognna, 212-637-1064

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
AUSA ANNA E. ARREOLA	<input type="checkbox"/> DEFENDANT	212-637-2218	5/14/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No	District to Serve No.	Signature of Authorized USMS Deputy or Clerk	Date
		54	54	Sandy mD	5/16/07

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.	
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Address (complete only if different than shown above)	Date of Service	Time
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Signature of U.S. Marshal or Deputy

Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endo-ways)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS: 9/11/07 - Notice was published in the New York Law Journal on July 20, 2007.
(copy attached)

STATE OF NEW YORK

County of New York, S:

U.S. ATTORNEY COPY

USA-33s-100-
NOTICE OF CIVIL
FORFEITURE
PROCEEDING
Rev. 11/94

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK — On May 11, 2007, the United States of America commenced a civil action demanding forfeiture, pursuant to 21 U.S.C. §881(a)(6), of \$9,517.53 and \$55,250.00 in United States Currency.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by August 21, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York May, 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY
862848 jy20-1t

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** one time on the 20th day of July, 2007.

TO WIT: JULY 20, 2007

SWORN TO BEFORE ME, this 20th day

Of July, 2007.

Cynthia Byrd

Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
JULY 17 2010 11:17 AM
CLERK'S OFFICE

RECEIVED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
JULY 17 2010 11:17 AM
CLERK'S OFFICE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v -

\$9,517.53 and \$55,250.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

PUBLICATION AFFIDAVIT

07 Civ. 3733

MICHAEL J. GARCIA

United States Attorney for the
Southern District of New York
Attorney for the United States of America
One St. Andrew's Plaza
New York, New York 10007
(212) 637-2218

ANNA E. ARREOLA

Assistant United States Attorney
-Of Counsel-